

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final-Revised

Tuesday, June 11, 2019

9:00 AM

Board of Supervisors

Chair Supervisor John M. Phillips - District 2

Vice Chair Supervisor Chris Lopez - District 3

Supervisor Luis A. Alejo - District 1

Supervisor Jane Parker - District 4

Supervisor Mary L. Adams - District 5

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión

de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Marland Steeples (WCAB case no. ADJ10954072)
 - (2) Marland Steeples (WCAB case no. ADJ12150679)
 - (3) Gasca, Javier v. County of Monterey, et al. (United States District Court case no. 16-CV-04221-BLF)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Administrative Officer.
 - e. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): All Units

Public Comment**The Board Recesses for Closed Session Agenda Items**

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items**Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 21 through 57.

Ceremonial Resolutions

3. Adopt Resolution honoring Jaqueline M. Pierce as the recipient of the Justice Phil Sheridan Gibson Award. (Full Board)
Attachments: [Pierce Ceremonial Resolution](#)
4. Adopt Resolution recognizing Interim, Inc. Executive Director Barbara Mitchell upon her fortieth year of dedication and service to residents of Monterey County with mental illness. (Full Board)
Attachments: [Mitchell Ceremonial Resolution](#)
5. Adopt Resolution proclaiming the month of June 2019 as Elder and Dependent Adult Abuse Awareness Month in Monterey County. (Chair's Resolution - Supervisor Phillips)
Attachments: [Elder Abuse Awareness Resolution Ceremonial Resolution](#)
6. Adopt Resolution honoring Dr. Tribley on his distinguished career with Monterey County Peninsula Community College. (Full Board)
Attachments: [Tribley Ceremonial Resolution](#)

7. Adopt resolution recognizing the accomplishments of former Salinas farmworker, and now, university graduate Adolfo González and declare Tuesday, June 11, 2019 as “Adolfo González Day” in Monterey County. (Full Board)

Attachments: [Gonzalez Ceremonial Resolution](#)

- 7.1 Adopt Resolution to honor June Clark Duran Stock on the occasion of her 100th birthday, June 10, 2019. (Full Board) (ADDED VIA ADDENDA)

Attachments: [Stock Ceremonial Resolution](#)

Appointments

8. Appoint Tina M. Nieto to the Emergency Medical Care Committee representing Law Enforcement as a primary representative for a term ending June 30, 2021. (Full Board) (REVISED VIA SUPPLEMENTAL)

Attachments: [Notification to the Clerk - Nieto](#)

9. Appoint Paul Tomasi to the Emergency Medical Care Committee representing Law Enforcement as an alternate for a term ending June 30, 2021. (Full Board)

Attachments: [Notification to the Clerk - Tomasi](#)

10. Reappoint Jodi Schaffer to the Emergency Medical Care Committee as a citizen representative with a term ending June 30, 2021. (Full Board)

Attachments: [Notification to the Clerk - Schaffer](#)

11. Reappoint Michael Urquides to the Emergency Medical Care Committee as an ALS Fire District representative with a term ending June 30, 2021.

Attachments: [Notification to the Clerk - Urquides](#)

12. Reappoint Harry B. Robins, Jr. to the Emergency Medical Care Committee as a Citizen representative for a term ending June 30, 2021. (Full Board)

Attachments: [Notification to the Clerk - Robins](#)

13. Reappoint Florentino Arellano to the Emergency Medical Care Committee as a 911 EOA Ambulance Provider primary representative for a term ending June 30, 2021. (Full Board) (REVISED VIA SUPPLEMENTAL)

Attachments: [Notification to the Clerk - Arrellano](#)

- 14.

Reappoint George Nuñez to the Emergency Medical Care Committee as the Fire Chiefs' Association ALS alternate representative for a term ending June 30, 2021. (Full Board)

Attachments: [Notification to the Clerk - Nuñez](#)

15. Reappoint Michael Esslinger to the Emergency Medical Care Committee as a 911 EOA Ambulance Provider alternate representative for a term ending June 30, 2021. (Full Board) (REVISED VIA SUPPLEMENTAL)

Attachments: [Notification to the Clerk - Esslinger](#)

16. Reappoint Brian Ferrante to the Behavioral Health Commission for a term ending May 31, 2022. (Full Board)

Attachments: [Notification to the Clerk - Ferrante](#)

17. Reappoint Russ Jeffries to the Assessment Appeals Board as a Regular Member for a term ending September 2, 2022. (Supervisor Parker)

Attachments: [Notification to the Clerk - Jeffries](#)

Other Board Matters

18. Board Comments

19. County Administrative Officer Comments and Referrals

Attachments: [Referrals 06-11-19](#)

20. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Read Out from Closed Session by County Counsel

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

21. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13118) with Monterey Language Services for translation, interpretation and other language services, extending the agreement an additional one (1) year period (July 1, 2019 through June 30, 2020) for a revised full agreement term of July 1, 2016 through June 30, 2020, and adding \$120,000 for a revised total agreement amount not to exceed \$595,000.

Attachments: [Board Report](#)
[Monterey Language Services Amendment 2.pdf](#)
[Monterey Language Services Amendment 1.pdf](#)
[Monterey Language Services Agreement.pdf](#)

Health Department

22. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-13352 with Fred Finch Youth Center to extend the term for one (1) additional fiscal year for a revised term of July 1, 2016 through June 30, 2020 for the provision of mental health and residential services to youth, for a revised total Agreement amount not to exceed \$965,184, which is a decrease of \$1,756,861 from the original contract amount of \$2,722,045. (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Fred Finch Amendment No. 1](#)
[Fred Finch_BH_20160701-20190630](#)

23. a. Approve and authorize the Director of the Health Department or Assistant Director of the Health Department, on behalf of Monterey County, to accept a grant from the National Environmental Health Association (NEHA) in conjunction with Centers for Disease Control and Prevention (CDC) in the amount of one thousand nine hundred dollars (\$1,900) for food safety programs for staff to train on the National Environmental Assessment Reporting System (NEARS); and
b. Approve and retroactively authorize the Director of the Health Department or Assistant Director of the Health Department, on behalf of Monterey County, to sign a non-standard agreement with mutual indemnification provisions with the National Environmental Health Association (NEHA) to fulfill the grant and program objectives.

Attachments: [Board Report](#)
[NEHA NEARS Agmt](#)

24. Approve and authorize the Director of Health or Assistant Director of Health to execute an extension Amendment No. 4 to the County of Monterey Standard Agreement with Fivebase, LLC to add one additional Fiscal Year and additional technical consulting services, for a revised term of September 1, 2016 through June 30, 2020, and increase the existing Agreement amount by \$293,500, for a new total contract amount not to exceed \$498,500.

Attachments: [Board Report](#)
[Fivebase Amend No. 4 Agmt](#)
[Fivebase Amend No. 3](#)
[Fivebase Amend No. 2](#)
[Fivebase Amend No. 1](#)
[Fivebase Original Agmt](#)

25. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding (“MOU”) with the City of Salinas (“City”) for reimbursement to the City for the purpose of updating the current Lead Me Home Plan addressing housing and homelessness in Monterey and San Benito Counties which is a requirement for the County of Monterey to access funding under the State of California’s No Place Like Home (NPLH) program, for a total amount not to exceed \$25,000 for the term retroactive to April 1, 2019 through August 30, 2019; and
- b. Approve non-standard insurance and indemnification provisions, as recommended by Director of Health.

Attachments: [Board Report](#)
[MOU City of Salinas Lead Me Home Plan Update](#)

26. Approve and authorize the Director of Health or Assistant Director, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs and to sign subcontractor agreements associated with our continued funding agreements for designated programs. Programs and their associated agreements were identified in an “Attachment A- Program Funding List” to the Board Report.

Attachments: [Board Report](#)
[Attachment A - Program Funding Reoccurring](#)

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with Crestwood Behavioral Health, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$1,388,095 for the term of July 1, 2019 through June 30, 2020; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%)

(\$138,809) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Crestwood Agreement](#)

28. Approve and authorize the Director of Health or Assistant Director of Health to execute Agreement A-14019 Amendment No. 2 to Substance Use Disorder Treatment Services Agreement with Door to Hope for the provision of alcohol and drug recovery services in the amount of \$2,450,835 for Fiscal Year (FY) 2019-20, for a new total Agreement amount not to exceed \$4,939,321 for a revised term of July 1, 2018 through June 30, 2020.

Attachments: [Board Report](#)
[DTH_Am 2 to Agreement A-14019_FY 2019-20_05.21.2019](#)
[FINAL_DTH Amendment No 1 to Agreement A-14019](#)
[Door to Hope_SUD Agreement_A-14019_20180701-20190630_Fully Executed](#)

29. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Catholic Charities CYO of the Archdiocese of San Francisco dba St. Vincent's School for Boys for the term July 1, 2019 through June 30, 2022 for the provision of mental health services to Monterey County youth in the amount of \$208,127 for Fiscal Year (FY) 2019-20, \$208,127 for FY 2020-21, and \$208,127 for FY 2021-22, for a total Agreement amount not to exceed \$624,381; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) (\$62,438.10) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report](#)
[Catholic Charities Agreement](#)

30. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-13115 with Greenacre Homes, Inc. to increase the FY 2018-19 amount, extend the term for one (1) additional fiscal year for a revised term of September 1, 2015 through June 30, 2020, and add additional units and funding for FY 2019-20, for a revised total Agreement amount not to exceed \$347,939.

Attachments: [Board Report](#)
[GreenacreHomes Amend No. 2](#)
[GreenacreHomes Amend No. 1](#)
[GreenacreHomesI Agreement](#)

31. Set a date for a public hearing on June 25, 2019, at 10:30 a.m., to consider approving the Fiscal Year (FY) 2019-20 assessments for County Service Area 74 for the Emergency Medical Services System Special Tax.

Attachments: [Board Report](#)
[Resolution Special Tax CSA 74](#)
[Draft Notice to Taxpayers FY19-20](#)
[CSA 74 History](#)
[FY19-20 List of Rates](#)
[Letter from Auditor-Controller](#)

32. Adopt the Monterey County Mental Health Services Act Fiscal Year 2019-20 Annual Update.

Attachments: [Board Report](#)
[FY20 MHSA Annual Update FINAL v4](#)

33. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Master Services Agreement with Accela, Inc. for the provision of software license subscription, software maintenance/support in a vendor hosted data environment, and professional services as needed for the term retroactive to July 1, 2018 through June 30, 2021 in an aggregate amount not to exceed \$220,082, including non-standard terms regarding limitation of liability and indemnification as recommended by the Director of Health; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$22,009) of the original Master Services Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Accela AGM](#)

Department of Social Services

34. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Goodwill Central Coast for \$1,400,000 to provide Expanded Subsidized Employment training, supervision, intensive case management, and job performance evaluations for CalWORKs Welfare-to-Work customers, for the period July 1, 2019 through June 30, 2020; and
- b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$140,000) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Goodwill Agreement](#)

35. a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #2 to Agreement A-13574 with Rebekah Children's Services adding \$340,000 for a revised contract total of \$1,700,000 and extending the term for 6 months to provide intensive Wraparound Care Coordination for foster youth and their families for a revised term of July 1, 2017 through December 31, 2019; and
b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement, where the total amendments do not exceed 10% (\$170,000) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1](#)
[Amendment #2](#)

36. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Door to Hope for \$339,962, for the period July 1, 2019 through June 30, 2020, for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families; and
b. Authorize the Acting Director or Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$33,996) of the contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Door to Hope 2019-20 \(MCSTART\)](#)

37. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Aspiranet for \$369,990 to support the Resource Family Approval Program throughout Monterey County for the term of July 1, 2019 through June 30, 2021; and
b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$36,999) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Aspiranet \(RFA\) Agreement](#)

38. a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #1 to PSA 1925 with Door to Hope adding \$311,000 to increase the contract total to \$384,016 and extending the term for two years for a revised end

date of June 30, 2021 to continue the Parents and Teachers (PAT) Program which provides parent education to families who are involved with, or at-risk of, child protective services intervention; and

b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$38,401) of the current amended contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1](#)

39. a) Approve and authorize the Acting Director of the Department of Social Services to sign an agreement for \$402,500 with Aspiranet for operation of the Visitation Center for the period July 1, 2019 through June 30, 2020; and
- b) Authorize the Acting Director or the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$40,250) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Aspiranet Agreement 2019-20](#)

40. a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #2 to Agreement A-13212 with Action Council of Monterey County adding \$320,038 to increase the contract total to \$2,220,311 to provide services and supports to those participating in Wraparound Monterey County through their developed service provider and extending the contract term for six additional months for a revised contract term of July 1, 2016 through December 31, 2019; and
- b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$222,031) of the current amended contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1](#)
[Amendment #2](#)

41. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement for \$1,018,954 with Action Council of Monterey County to provide administration, leadership, and coordination for Differential Response, also known as Pathways to Safety, for the period July 1, 2019 through June 30, 2020; and
- b. Authorize the Acting Director or the Director of the Department of Social Services

to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$101,895) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Action P2S Agreement](#)

42. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Hartnell Community College for \$236,770 to lead an Independent Living Program for current and former foster youth ages 14 to 24 for the period of July 1, 2019 through June 30, 2021; and
- b. Authorize the Director or the Acting Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$23,667) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Hartnell ILP Agreement](#)

43. a. Approve and authorize the Chair of the Board of Supervisors to sign an agreement with the Central California Alliance for Health for \$2,781,653 to provide health plan benefits for eligible In-Home Supportive Services providers for the period June 18, 2019 to June 30, 2020, including the non-standard Termination provision in Exhibit A-I, Sections 4.0 through 5.1, and non-standard Mutual Indemnification provisions in Exhibit A-I, Sections 9.14 and 9.15; and
- b. Authorize the Chair of the Board of Supervisors to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$278,165) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[CCAH Agreement](#)

44. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with the Community Human Services for \$237,500 to provide Commercially Sexually Exploited Children program services for a term of July 1, 2019 through June 30, 2021, and
- b. Authorize the Acting Director or the Director of the Department of Social Service to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$23,750) of the contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[CHS CSEC Agreement](#)

45. a. Approve and authorize the Acting Director of the Department of Social Services to

sign an agreement with Hartnell College to provide training and recruitment services to eligible Monterey County local agency employees and current and prospective caregivers for the period of July 1, 2019 through June 30, 2021 in an amount not to exceed \$1,463,852; and

b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% (\$146,385) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Hartnell IV-E Training Agreement](#)

46. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with California State University Fresno Foundation for \$175,754.88 to provide direct Child Welfare Title IV-E training for Family and Children's Services staff, and others as specified by Monterey County, for the period July 1, 2019 through June 30, 2020 including nonstandard termination, indemnification, and confidentiality provisions; and

b. Authorize the Director or the Acting Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$17,575) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)

[CSUFF Agreement](#)

47. Consider a Resolution to:

a. Approve an increase in appropriations in the amount of \$2,360,539 and revenues of \$916,701 in the FY 2018-19 Adopted Budget for the Department of Social Services, Fund 022-5010-8464-SOC011, where the financing source is 2011 Protective Services Realignment and prior year fund balance for Out-of-Home Care entitlement costs (4/5ths vote required);

b. Authorize and direct the Auditor-Controller to amend the FY 2018-19 Adopted Budget for Social Services, Fund 022-5010-8464-SOC011 by increasing appropriations in the amount of \$2,360,539 and revenues of \$916,701, where the financing source is 2011 Protective Services Realignment and prior year fund balance (4/5ths vote required);

c. Approve an increase in appropriations and revenues in the amount of \$2,360,107 in the FY 2018-19 Adopted Budget for the Department of Social Services, Fund 025-5010-8425-SOC012, where the financing source is 1991 Health & Welfare Realignment for In-Home Supportive Services Maintenance of Effort costs (4/5ths vote required); and.

d. Authorize and direct the Auditor-Controller to amend the FY 2018-19 Adopted Budget for Social Services, Fund 025-5010-8425-SOC012 by increasing appropriations and revenues in the amount of \$2,360,107, where the financing source

is 1991 Health & Welfare Realignment (4/5ths vote required).

Attachments: [Board Report](#)
[Resolution_Increase Appropriations Realignment 5-30-19](#)

General Government

48. a. Approve and authorize the Director of Information Technology or his designee to execute a non-standard Antenna Site Agreement with SBA Structures, LLC, for use of tower antenna and ground space for County telecommunications equipment, located at 3400 Red Wolf Drive, Carmel, CA, for a term of July 1, 2019 through June 30, 2024 in an amount not to exceed \$46,415;
- b. Authorize the Director of Information Technology or his designee to execute up to four (4) extensions of the Site Agreement of five (5) years each, with prior County Counsel review, provided the Site Agreement terms and conditions do not significantly change, and provided annual rent increases do not exceed 5% over the previous year's rent; and
- c. Accept non-standard terms and conditions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[SBA Structures Antenna Site Agreement](#)

49. a. Approve and authorize the Acting Library Director, or her Designee, to accept a contribution of \$220,000.00 from the Foundation for Monterey County Free Libraries, designated to purchase a new Early Literacy Bookmobile; and
- b. Approve and authorize the Contracts Purchasing Officer to purchase a new Early Literacy Bookmobile, for an amount not to exceed \$220,000, using the contribution from the Foundation for Monterey County Free Libraries, during fiscal year 2019-2020.

Attachments: [Board Report](#)
[FMCFL Availability of Bookmobile funds 5.15.19](#)

50. a. Authorize the Director of Information Technology, or his designee, to execute an Agreement with CDW-Government LLC (CDW-G), a Carbon Black re-seller, incorporating the terms of CDW-G's existing NASPO Master Agreement with the State of California for purchase of Carbon Black support services, a cybersecurity threat detection and response platform, in the amount of \$88,111.80 for the term of July 1, 2019 through June 30, 2020;
- b. Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the agreement with CDW-G for the County's purchase of Carbon Black support; and
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[CDW-Govt. LLC Software Value-Added Reseller Master NASPO Agreement Supplement No. 1 Software Value-Added Reseller Master NASPO Agreement](#)
[CDW-Government LLC NASPO Master Agreement Amendment No. 2](#)
[CDW-Government LLC NASPO Master Agreement Amendment No. 3](#)
[CDW-Government LLC NASPO Pricing Form](#)
[CDW-Government LLC State of CA Participating Addendum](#)
[CDW-Government LLC re-seller authorization letter from Carbon Black](#)
[CDW-Government LLC Quote for the County's purchase](#)

51. a. Approve and authorize the Contracts and Purchasing Officer to sign an Agreement with Turner Consulting and Actuarial, LLC for the provision of benefits consulting, brokerage and actuarial services with the initial term beginning July 1, 2019 through June 30, 2022, including the option to extend the Agreement for up to two (2) additional one (1)-year periods in an amount not to exceed \$150,000 for the term of the contract; and
- b. Authorize the Contracts and Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause and increase in the rates of more than ten percent (10%).

Attachments: [Board Report](#)
[6.11.19 Turner Agreement](#)

52. Adopt a resolution to revise and approve amendments to the Conflict of Interest Code of the Monterey Peninsula Airport District.

Attachments: [Board Report](#)
[BOS Resolution Monterey Peninsula Airport District COI Code Amendment Resolution No. 1734 of the Monterey Peninsula Airport District](#)
[Exhibit A - MPAD Conflict of Interest Code - Final](#)
[Exhibit A - MPAD Conflict of Interest Code - Track Changes](#)
[County Counsel Memorandum](#)

53. Adopt a resolution to approve amendments to the Conflict of Interest Code of the Salinas Valley Solid Waste Authority.

Attachments: [Board Report](#)
[BoS Resolution of the Salinas Valley Solid Waste Authority Resolution No. 2019-21 & Col Code](#)

54. Approve an advanced placement at Step 5 for Burcu Mousa, selected for the position of Assistant Auditor-Controller, effective June 11, 2019 in accordance with Personnel Policies and Practices Resolution No. 98-394, Section A.1.11.1.

Attachments: [Board Report](#)

55. a. Approve and authorize the Director of the Information Technology Department, or his designee, to execute a non-standard agreement with the Corporation for Educational Network Initiatives in California (CENIC) to house CENIC network equipment within County facilities, and to reimburse the County for costs incurred, for the term of July 1, 2019 through June 30, 2024;
- b. Approve non-standard agreement terms as recommended by the Director of the Information Technology Department; and
- c. Approve and authorize the Director of the Information Technology Department to execute up to three (3) renewals of the CENIC agreement, of five (5) years each, subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Attachments: [Board Report](#)
[CENIC Agreement](#)

RMA – Public Works and Facilities

56. a. Approve Utility Agreement No. 2202.1 between the County of Monterey and Pacific Gas and Electric (PG&E) to compensate PG&E \$125,600 for the relocation of electric distribution lines and poles as part of the Nacimiento Lake Drive Bridge Replacement Project; and
- b. Authorize the Resource Management Agency Director to execute the Utility Agreement No. 2202.1 with PG&E.

Attachments: [Board Report](#)
[Attachment A - Project Budget](#)
[Attachment B - Location Map](#)
[Attachment C - Utility Agreement No. 2202.1](#)

RMA - Administration

57. a. Introduce, waive reading, and consider an ordinance of the County of Monterey, State of California, repealing Chapter 14.12 of the Monterey County Code (County Parks) and adopting a replacement Chapter 14.12 (County Parks and Open Space), relating to lands and facilities owned, operated or managed by the County, or where the Board of Supervisors acts as the governing body, for the purpose of recreation, habitat management, or open space; and
- b. Set June 25, 2019, at 1:30 p.m. as the date and time for adoption of the ordinance. Proposed CEQA action: Categorically exempt from environmental review pursuant to Sections 15301(REVISED VIA SUPPLEMENTAL)

Attachments: [Revised Board Report](#)
[Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Ordinance](#)

Addenda/Supplemental

58. ADDENDA

Add to Ceremonial Resolutions:

7.1 Adopt Resolution to honor June Clark Duran Stock on the occasion of her 100th birthday, June 10, 2019. (Full Board)

SUPPLEMENTAL

Revise Appointments:

8. Appoint Tina M. Nieto to the Emergency Medical Care Committee representing Law Enforcement as ~~a alternate~~ a primary representative for a term ending June 30, 2021. (Full Board)

13. ~~Appoint~~ Reappoint Florentino Arellano to the Emergency Medical Care Committee as ~~an EMT & Paramedics~~ a 911 EOA Ambulance Provider primary representative for a term ending June 30, ~~2019~~ 2021. (Full Board)

15. Reappoint Michael Esslinger to the Emergency Medical Care Committee as ~~an EMT & Paramedic~~ a 911 EOA Ambulance Provider alternate representative for a term ending June 30, 2021. (Full Board)

Consent Calendar

Revise Health Department - Consent:

22. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-13352 with Fred Finch Youth Center to extend the term for one (1) additional fiscal year for a revised term of July 1, 2016 through June 30, 2020 for the provision of mental health and residential services to youth, for a revised total Agreement amount not to exceed \$965,184, **which is a decrease of \$1,756,861 from the original contract amount of \$2,722,045.**

Revise RMA Administration - Consent:

57. a. Introduce, waive reading, and consider an ordinance of the County of Monterey, State of California, repealing Chapter 14.12 of the Monterey County Code (County Parks) and adopting a replacement Chapter 14.12 (County Parks and Open Space), relating to lands and facilities owned, operated or managed by the County, or where the Board of Supervisors acts as the governing body, for the purpose of recreation, habitat management, or open space; and

b. Set June 25, 2019, at ~~10:30 a.m.~~ 1:30 p.m. as the date and time for adoption of the ordinance.

Proposed CEQA action: Categorically exempt from environmental review pursuant to Sections 15301